



BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, January 16, 2019, 9-11am
Jibe Office – 1918 Del Paso Road

I) CALL TO ORDER & INTRODUCTIONS – Dubois-Carey

II) CONSENT CALENDAR –9:05am

- November Board Minutes – **Dubois-Carey**

III) DISCUSSION CALENDAR – 9:10am

- Upper West Side Project – **Nick Avdis-Law Offices of Tina Thomas, Tim Denham-Wood Rodgers**
- 4th Q 2018 Staff Report – **Staff**
- 2018 Year End Budget – **Page/Heieck**
- Conflict of Interest – **Marty Carr**

IV) CLOSED SESSION – 10:20am

- Pursuant to Government Code Section 54957, Performance Evaluation of Executive Director – **Dubois-Carey**

V) OPEN SESSION/ACTION CALENDAR – 10:45am

- Report Out Performance Evaluation of Executive Director – **Dubois-Carey**
- Compensation of Executive Director – **Dubois-Carey**
- Appoint E.D. Salary Survey Committee – **Dubois-Carey**

VI) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:55am

VII) MEETING ADJOURNED – 11am

Jibe Board of Directors meetings are regularly held quarterly, on determined dates in January, April, July and November and are open to the public.

2019 Meetings – 1918 Del Paso Road, Suite 100, Sacramento, CA, 916-419-9955

Wheelchair Accessible - Call 916-419-9955 during business hours, for disability-related assistance.